

## **COUNTY BOARD AGENDA**

**5th Meeting, 157th Year of the Waukesha County Board of Supervisors**

**Tuesday, June 25, 2002 - 9:00 a.m.**

**Waukesha County Courthouse - Room 350**

### **CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meetings  
Announce Votes needed

### **SCHEDULED ITEM**

9:10 a.m. - Presentation by Health & Human Services Director Schuler and other task force members on the activities and recommendations of the Criminal Justice Task Force.

### **STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Land Use, Parks & Environment Committee**

- Ordinance 157 -O-023: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map in the City of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ and the NW ¼ of Section 9, T7N, R17E, City of Oconomowoc, from the C-1 Conservancy District to the R-3 Residential District (SVZ -1312)
- Ordinance 157 -O-024: Approve Land Use Permit for Construction, Operation and Maintenance of Stormwater Drainage Swale and Culvert within Waukesha County Budget Line Recreation Trail Right-of-Way
- Resolution 157 -R-002: Amend the Regional Water Quality Management Plan for the Village of Hartland, Waukesha County, Wisconsin

#### **Public Works Committee**

- Ordinance 157 -O-025: Establishment of Speed Zone - C.T.H. KE
- Ordinance 157 -O-026: Approve Airport Layout Plan and Recommend Inclusion of the Waukesha County Airport Master Plan in the Next Regional Airport System Plan for Southeastern Wisconsin

**Executive Committee**

- Appointment 157 -A-020: of Vera Stroud to the Waukesha Housing Authority
- Appointment 157 -A-021: of Heidi Theisto to the Oconomowoc Public Library Board of Trustees
- Appointment 157 -A-022: of Joseph Griffinto the Health & Human Services Board

**ADJOURNMEETING**

MOTION: To adjourn to Tuesday, July 23, 2002 at 9:00 a.m. or at the call of the County Board Chair.